



**Companies House**

— for the record —

Company Name

**WHITEFIELD LODGE FLAT  
MANAGEMENT LIMITED**

# 363s Annual Return

000535  
19

Company Type

**Private Company Limited By  
Shares**

Company Number

**2298857**

Information extracted from  
Companies House records on  
**25th January 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details

Ref: 2298857/03/10

### Current details

### Amended details



- > **Registered Office Address**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**57 Station Rd  
New Milton  
Hamps BH25 6HY**

Address

**37/9 STATION ROAD  
NEW MILTON HAMPS.**

UK Postcode **B1425 6HR.**

- > **Register of Members**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode

- > **Register of Debenture Holders**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > **Principal Business Activities**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>9600</b>	<b>Priv houses prod goods for own use</b>

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Kenneth Edward HENDERSON</b>  <b>Address</b> <b>Pine Cottage</b> <b>Bashley Road</b> <b>New Milton</b> <b>BH25 5RX</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kenneth Edward HENDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Thomas ELLIOTT</b>  <b>Address</b> <b>Flat 1 Whitefield Lodge</b> <b>40 Whitefield Road</b> <b>New Milton</b> <b>Hampshire</b> <b>BH25 6DF</b>  <b>Date of birth</b> 24/04/1924  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Thomas ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Dennis Edward John FELTHAM

**Address**  
5 Whitefield Lodge  
New Milton  
Hampshire  
BH25 6DF

**Date of birth** 07/11/1925

**Nationality** British

**Occupation** Retired

Particulars of a new Director must be notified on form 288.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Dennis Edward John FELTHAM  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Harold WARREN

**Address**  
Flat 4 Whitefield Lodge  
40 Whitefield Road  
New Milton  
Hampshire  
BH25 6DF

**Date of birth** 07/06/1921

**Nationality** British

**Occupation** Retired Electronic  
Engineer

Particulars of a new Director must be notified on form 288.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Harold WARREN ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8</b> <b>Total Nominal value of shares issued</b> <b>£8.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Mr R. BAILEY</b>  <b>Address</b> <b>7 Whitefield Lodge</b> <b>New Milton Hants</b>  <b>Shares held</b> Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number 1	Shares transferred by <b>Mr R. BAILEY</b>  Class    Number    Date of transfer ORDINARY    ONE    08/06/2001 _____    _____    _/ _/ _			
>	<b>Shareholder Name</b> <b>Mrs T. ELLIOTT</b>  <b>Address</b> <b>Flat 1</b> <b>Whitefield Lodge 40</b> <b>Whitefield Road</b> <b>New Milton</b> <b>Hampshire</b> <b>BH25 6DF</b> <b>Shares held</b> Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> <b>Mrs T. ELLIOTT</b>  Class    Number    Date of transfer _____    _____    _/ _/ _ _____    _____    _/ _/ _			
>	<b>Shareholder Name</b> <b>Mr T. ELLIOTT</b>  <b>Address</b> <b>Flat 1</b> <b>Whitefield Lodge 40</b> <b>Whitefield Road</b> <b>New Milton</b> <b>Hampshire</b> <b>BH25 6DF</b> <b>Shares held</b> Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> <b>Mr T. ELLIOTT</b>  Class    Number    Date of transfer _____    _____    _/ _/ _ _____    _____    _/ _/ _			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr D. FELTHAM	<b>Name</b>  	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Mr D. FELTHAM				
<b>Address</b> 5 Whitefield Lodge New Milton Hampshire BH25 6DF	<b>Address</b>  					
	<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> Mrs D. FELTHAM	<b>Name</b>  	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Mrs D. FELTHAM				
<b>Address</b> 5 Whitefield Lodge New Milton Hampshire BH25 6DF	<b>Address</b>  					
	<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <del>Mr Donald Derek LAMMING</del>	<b>Name</b> MR DONALD DEREK LAMMING	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Mr Donald Derek LAMMING				
<b>Address</b> 2 Whitefield Lodge Whitefield Road New Milton Hants	<b>Address</b>  					
	<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Gillian Mary LAMMING		<b>Name</b> Mrs Gillian Mary LAMMING		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Gillian Mary LAMMING		
<b>Address</b> 2 Whitefield Lodge Whitefield Road New Milton Hants		<b>Address</b>    				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 1		Number Class                      Number _____ _____				
				Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Mrs Elizabeth MOXON		<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Elizabeth MOXON		
<b>Address</b> Flat 3 Whitefield Lodge Whitefield Road New Milton Hants		<b>Address</b>    				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 1		Number Class                      Number _____ _____				
				Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Mr Ernest R. MOXON		<b>Name</b> Mr Ernest R. MOXON		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Ernest R. MOXON		
<b>Address</b> Flat 3 Whitefield Lodge Whitefield Road New Milton Hants		<b>Address</b>    				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 1		Number Class                      Number _____ _____				
				Class    Number    Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Pauline Anne VIGOR		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Pauline Anne VIGOR		
<b>Address</b> 2 Whitefield Lodge Whitefield Road New Milton Hants		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> <del>Mr N. WARD</del>		<b>Name</b> NEIL CLIVE WARD		<b>Shares transferred by</b> Mr N. WARD		
<b>Address</b> 8 Whitefield Lodge New Milton Hants		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> <del>Mr N. WARREN</del>		<b>Name</b> HAROLD WARREN HAROLD WARREN		<b>Shares transferred by</b> Mr N. WARREN		
<b>Address</b> 4 Whitefield Lodge New Milton Hants		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____



## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN MICHAEL HAZELDINE</u> Address <u>7 WHITEFIELD LODGE</u> <u>WHITEFIELD ROAD</u> <u>NEW MILTON HANTS</u> UK Postcode <u>BH25 6DE</u>	ONE ORDINARY SHARE HELD JOINTLY WITH BELOW NAMED.		8/6/01.
Name <u>NEIL STEVEN HART</u> Address <u>7 WHITEFIELD LODGE</u> <u>WHITEFIELD ROAD</u> <u>NEW MILTON HANTS</u> UK Postcode <u>BH25 6DE</u>	ONE ORDINARY SHARE HELD JOINTLY WITH ABOVE NAMED.		8/6/01.
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) and enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 03 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **14/2/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th February 2004** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HENDERSON GILLESPIE - SMITH

Telephone number inc code

01425 610508

Address

37/1 STATION ROAD

NEW MILTON

HANTS

DX number if applicable

DX exchange

Postcode

BH25 6HR